

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 10, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>917</b> Request of Crystal Elinski to address Council regarding our City mafia connections (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>918</b> Request of Kevin Martonick to address Council regarding a resolution supporting the closure of Guantanamo (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>919</b> Request of Megan Harrington Wilson to address Council regarding a resolution welcoming cleared Guantanamo detainees into Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>920</b> Request of Rhonda Meadows to address Council regarding an exchange between a city worker and an African American homeless man (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>921</b> Request of Jeff Cole to address Council regarding Portland's historic and affordable assets at risk (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>922</b> <b>TIME CERTAIN: 9:45 AM</b> – Screening of student films from the Media Institute for Social Change summer program (Presentation introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>923</b> <b>TIME CERTAIN: 10:00 AM</b> – Authorize lease of Terminal 1 from the Bureau of Environmental Services to the Portland Housing Bureau for use as a temporary mass shelter (Resolution introduced by Commissioner Saltzman) 1 hour requested for items 923-924</p> <p><b>Motion to amend Resolution and Loan Agreement regarding Fair Market Rent, Rate Payer Liability, Terms of the Lease, and Notice Requirements:</b> Moved by Fish and seconded by Fritz. (Y-2; N-3 Saltzman, Novick, Hales) Motion Failed.</p> <p><b>Motion to amend Resolution to add a final BE IT FURTHER RESOLVED, that no general fund shall be spent on improvements or operations of the temporary shelter:</b> Moved by Fritz and seconded by Fish. (Y-2; N-3 Saltzman, Novick, Hales) Motion Failed.</p> <p>(Y-3; N-2 Fritz, Fish)</p>	<p style="text-align: center;"><b>37225</b></p>

<p><b>924</b> Authorize application to Metro for an Equitable Housing Planning and Development grant in the amount of \$100,000 to assist the Portland Housing Bureau in conducting predevelopment work on the Terminal 1 site to determine feasibility of the Oregon Trail to Hope project (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING AUGUST 17, 2016 9:30 AM</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>925</b> Appoint Ryan Hyke and Jamie Hurd to the Noise Review Board for terms to expire August 9, 2019 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>926</b> Extend terms of Socially Responsible Investments Committee members Sayer Jones and Robert Landauer from July 1, 2016 until December 31, 2016 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>927</b> Reappoint Alice Brawley-Chesworth, Cindy Dietz, and Marie Walkiewicz to the Portland Utility Board for terms to expire June 30, 2017 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>928</b> Consent to the transfer of Cloudburst Recycling, Inc. residential solid waste, recycling and composting collection franchise to Heiberg Garbage &amp; Recycling LLC (Second Reading Agenda 897)  (Y-5)</p>	<p><b>187932</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*929</b> Accept and appropriate an additional \$4,996 from the Oregon Department of Transportation Traffic Safety Division FY 2016 Speed Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance)  (Y-5)</p>	<p><b>187933</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*930</b> Authorize charitable organizations eligible to participate in the City's 2017 Charitable Campaign and authorize exemptions from umbrella requirement for Portland Parks Foundation and Portland Fire Bureau Toy &amp; Joy Makers (Ordinance)  (Y-5)</p>	<p><b>187934</b></p>
<p><b>*931</b> Pay claim of Katherine Decker in the sum of \$27,500 involving the Portland Parks and Recreation (Ordinance)  (Y-5)</p>	<p><b>187935</b></p>
<p><b>*932</b> Pay claim of Mattie Khan in the sum of \$8,740 involving the Water Bureau (Ordinance)  (Y-5)</p>	<p><b>187936</b></p>

<p><b>*933</b> Amend agreement with Portland Habilitation Center, Inc. to increase agreement by \$298,302 to provide janitorial services for The Portland Building for an additional six months (Ordinance; amend Contract No. 31000239)</p> <p>(Y-5)</p>	<p><b>187937</b></p>
<p><b>934</b> Authorize an Intergovernmental Agreement with Portland State University to perform a Pre-Development Building Programming Study for the Jasmine Block property (Second Reading Agenda 900)</p> <p>(Y-5)</p>	<p><b>187938</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>*935</b> Amend contract with CH2M Hill Engineers, Inc. for additional work completed for the Smart Cities Challenge grant project in the amount of \$10,000 and allow for final payment (Ordinance; amend Contract No. 31000660)</p> <p>(Y-5)</p>	<p><b>187939</b></p>
<p><b>*936</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used a part of right-of-way for road, street or construction of public improvements for the Foster Road Transportation and Streetscape Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>187940</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>937</b> Accept the Governor's Letter of Designation of the Lents Stabilization and Job Creation Collaborative as an Oregon Solutions Project (Resolution) 15 minutes requested</p> <p><b>Rescheduled to August 10, 2016 at 2:00 PM.</b></p> <p>(Y-5)</p>	<p><b>37227</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>938</b> Authorize an Intergovernmental Agreement with the City of Gresham for the City of Portland to conduct transient lodging tax audits of Gresham hotels on behalf of the City of Gresham (Second Reading Agenda 899)</p> <p><b>Rescheduled to August 10, 2016 at 2:00 PM.</b></p> <p>(Y-5)</p>	<p><b>187941</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Portland Housing Bureau</b></p>	

<p><b>939</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 17<sup>th</sup> and Kearney located at 905 NW 17<sup>th</sup> Ave (Second Reading Agenda 908) <b>Rescheduled to August 10, 2016 at 2:00 PM.</b> (Y-5)</p>	<p><b>187942</b></p>	
<p><b>940</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 17<sup>th</sup> and Pettygrove located at 1331 NW 17<sup>th</sup> Ave (Second Reading Agenda 909) <b>Rescheduled to August 10, 2016 at 2:00 PM.</b> (Y-5)</p>	<p><b>187943</b></p>	
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p> <p><b>941</b> Direct the City Engineer to waive City Code upon receiving evidence to support a proposal to rename SW 9<sup>th</sup> Ave from W Burnside St to SW Montgomery St to Park Ave and allow the Portland Bureau of Transportation to process the street renaming application in good faith (Resolution) 10 minutes requested <b>Rescheduled to August 10, 2016 at 2:00 PM.</b> (Y-5)</p>		<p><b>37226</b></p>
<p><b>*942</b> Authorize a contract with the lowest responsible bidder for the SW 19<sup>th</sup>: SW Taylors Ferry to SW Marigold partnership project (Ordinance) <b>Rescheduled to August 10, 2016 at 2:00 PM.</b> (Y-5)</p>	<p><b>187944</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, AUGUST 10, 2016</u></b></p> <p><b>943</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the Gateway Urban Renewal Area Five-Year Action Plan (Resolution introduced by Mayor Hales) 90 minutes requested (Y-5)</p>		<p><b>37228</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, AUGUST 11, 2016</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WERE NO MEETINGS</b></p>		

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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**Mary Hull Caballero**  
Auditor of the City of Portland

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Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>
Portland Police Bureau Portland Development Commission Bureau of Planning and Sustainability Fire & Police Disability and Retirement Office of Equity and Human Rights Office of Management and Finance Office of Government Relations City Attorney City Budget Office Oversight of the Willamette River Super Fund clean-up project

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	<i>Elders in Action</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>Towing Board of Review</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau Gateway Domestic Violence Center Portland Children's Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i>

## **MARY HULL CABALLERO**

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City Elections

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
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Bureau of Police	Michael Marshman, Interim
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Faye Brown, Interim
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Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
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Water Bureau	Michael Stuhr

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